

Minutes for November 10, 2008

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068857 THE BOARD OF WHITMAN COUNTY COMMISSIONERS met in their Chambers in the Whitman County Courthouse, Colfax, Washington for **Monday, November 10, 2008 at 9:00 a.m.** Chairman Michael Largent, G.R. Finch and Greg Partch, Commissioners and Maribeth Becker, CMC, Clerk of the Board attended.

9:00 a.m. - Call to Order/Board Business/BOCC Workshop.

Present: Eunice Coker, Debbie Hooper, Evan Ellis and Joe Smillie (9:00 a.m.) and Fran Martin, Michael Baker (9:30 a.m.) and Joe Smillie.

068858 1. Items discussed included election issues, Public Health staffing and Historic Preservation grants. No action taken.

10:00 a.m. - Pledge of Allegiance.

Present: Adam Roberts and Joe Smillie.

D068858A 2. Motion by Commissioner Partch to accept the consent agenda with the deletion of item #1E4 and changing item #1E5 from Office Depot to Office Max. Motion **seconded** by Commissioner Partch and **carried**.

068859 3. Claims/Payroll warrants for **\$593,029.33** approved.

FUND	FUND NAME	AMOUNT
001	Current Expense	38,807.78
102	Building & Development	4.09
103	Countywide Planning	30.00
110	County Roads	895.64
111	CETC Building	17.23
118	Inmate Welfare	88.50
127	Drug Enforcement-Quad City	32.14
129	House Bill 3900-CASA	70.00
143	Trial Court Improve 143.030.000	28.03
144	Emerg. Communic. 144.260.001	200.01
300	CIP Doc. Mgmt. 300.010.006	6,868.00
400	Solid Waste	2,016.77
501	Equipment Rental & Revolving	10,530.74
510	Photocopier Revolving	1,801.17
513	Communications Revolving	506.21
660	Whitcom-General 660.911.000	66,580.28
660	Whitcom-Grant 660.911.001	6,023.04
690	Clearing Fund 690.005.000	11,498.16

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690	CAC Agency Svc. 690.026.001	9,529.86
ET	Electronic Transfer	437,501.68

068860 4. November 3, 2008 minutes approved.

068861 5. Personnel board orders approved.

068862 6. Adam Roberts presented an emergency asset acquisition request for a Cisco 3550 24 port network switch from Qwest for the Courthouse telephone system in the amount of \$2,463.94 plus tax which will be included under the maintenance contract. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to authorize the telephone system replacement equipment.

10:05 a.m. - Sharron Cunningham and Esther Wilson.

068863 7. Esther Wilson of the Finance Department requested the commissioners approve offering all county employees the same rates at Office Max that the county enjoys and as is provided at Office Depot. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to authorize purchasing at Office Max as a voluntary benefit for all represented and non-represented employees as of this date.

068864 8. A request for approval of an open space application for Broyer Living Trust was received. Since this land meets all the requirements and will not have an adverse affect, Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to approve the request.

068865 9. Commissioner Finch **moved** Commissioner Partch **seconded** the motion and it **carried** to publish the notice of hearing cancelling the November 24th regular meeting of the Board.

10. Executed copies of the following documents received:

068866 Guardian Angel/St. Boniface 2008-09 School Health Services (06/30/09).

068867 Washington Military Department #E08-020A for Whitcom (09/30/08)

068868 Qwest Telephone System agreement

068869 DOE 2008-09 CGP grant (12/31/09)

068870 11. Commissioners' pending list reviewed.

10:20 a.m. - Recess.

10:30 a.m. - Board Business Continued/Executive Session.

Present: Sharron Cunningham.

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D068870A 12. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 11:45 a.m. for personnel matters.

11:45 a.m. - Return to Open Session/Recess.

1:00 p.m. - Board Business Continued/Executive Session.

Present: Kelli Campbell.

D068870B 13. Commissioner Partch **moved** Commissioner Finch **seconded** the motion and it **carried** to go into executive session with the above individual until 2:00 p.m. for personnel matters.

2:00 p.m. - Return to Open Session/Adjourn.

D068870C Commissioner Finch **moved** to adjourn the **November 10, 2008** meeting. Motion **seconded** by Commissioner Partch and **carried**. The Board will meet in regular session, in their Chambers', in the Whitman County Courthouse, Colfax, Washington, on **November 17, 2008**. The foregoing action made this **10th** day of **November 2008**.

ss/ GREG PARTCH, COMMISSIONER

ss/ G.R. FINCH, COMMISSIONER

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, CHAIRMAN
Board of County Commissioners